

Kentucky Behavioral Health Planning and Advisory Council

Council Meeting Summary

March 17, 2016 10:00am - 2:00pm

Transportation Cabinet, 200 Mero Street, 1st Floor, Meeting Room C118

Frankfort, Kentucky

Council Members: Mary Singleton, Lynn Haney, Cathy Epperson, Steve Lyons, Susan Abbott, Ron O'Hair, Becky Clark, Mike Barry, Matthew Smith, Ann Hollen, Valerie Mudd, Kelly Gunning, Carol Cecil, Maggie Krueger, Jeanette Rheeder, Kalon Bagby, Rebecca Burton, LeeAnn Kelley, Joy Hoskins, Yayo Radder

CCBHC Advisory Committee Members: Bart Baldwin

Guests: Kathryn Tillet (KDE), Margaret Pennington

Staff: Michele Blevins, Christie Penn, Rita Ruggles, Maggie Schroeder

Topic	Discussion	Next Steps
Call Meeting to Order	Mary Singleton, Chair, called the meeting to order at 10:08 AM and welcomed attendees. Council members and guests introduced themselves. Quorum was confirmed.	
Approval of November 2015 Meeting Summary	Members reviewed the November 2015 meeting summary. Mike Barry made a motion to accept the minutes as written. Carol Cecil seconded. Motion passed.	Approved minutes are available online at http://dbhdid.ky.gov/dbh/kbhpac.aspx
Block Grant Update	<p>Michele Blevins provided an update on the status of the Block Grant submissions and initiatives. The first episode of psychosis funding increased by 5%, bringing the total Mental Health Block Grant award to \$6,469,100. Ten percent of this funding must be used to implement community-level services for individuals experiencing their first episode of psychosis. The Block Grant Application had to be revised to incorporate this plan.</p> <p>Related to the Substance Use Prevention and Treatment Block Grant, department staff have been working with the federal project officer, Kevin Chapman.</p>	
State Budget Update	Michele Blevins reported that the state budget cleared the House last night and moves to the Senate tomorrow. Michele stated that the department will try to reduce costs in other places and preserve funding for community services.	
Council Committee Reports	<p><u>Executive Committee</u></p> <p>Mary Singleton, Committee Chair, reported that the Executive Committee had met on January 21, 2016. The Committee agreed a</p>	Send out 2016 meeting calendar.

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	<p>2016 meeting calendar, based on calendar year instead of fiscal year.</p> <p>The Committee also recommended disbanding the Managed Care Committee as it no longer seems necessary. Kelly Gunning, Managed Care Committee Chair, agreed with this recommendation and told the Council she would provide it with updates as needed.</p> <p><u>Membership and Nominating Committee</u> Mary Singleton, Committee Chair, asked the Council to review the Membership Committee meeting summary dated January 21, 2016. Rebecca Burton made a motion to approve the minutes as written. Maggie Krueger seconded. Motion passed.</p> <p>Mary then provided the Council with the Membership Committee's recommended member appointments and re-appointments to submit to Interim Commissioner Wendy Morris for approval. Discussion was held. Cathy Epperson made a motion to accept the Membership Committee's recommendation of the new members for appointment onto the Council. Kalon Bagby seconded Motion passed. One nay.</p> <p>Mary then read a letter from the Young Adult in Recovery, who asked the Council's pardon for absences due to college attendance. Carol Cecil made a motion to accept the Membership Committee's recommendation to renew the members for re-appointment onto the Council. Joy Hoskins seconded. Motion passed.</p> <p>Mary recognized the nine members with perfect attendance on the Council for 2015.</p> <p>Member Orientation is April 20th from 12-4PM. The volunteer leaders will be having a telephone conference soon. The location has not been determined yet, so please pay special attention to your email. The individual who was currently on the slate to become the new Secretary had contacted Mary before the meeting and stated that she opted to withdraw her name. Mary asked LeeAnn Kelley if she would like to serve because she was nominated during the Membership Committee meeting. LeeAnn accepted. Cathy Epperson approved recommending the slate of officers to Interim Commissioner Wendy Morris for appointment. Ann Hollen seconded. Motion passed.</p> <p><u>Finance and Data Committee</u> The Finance and Data Committee will hold a meeting on April 21, 2016. Michele Blevins urged Council members to attend and explained that during the meeting the department shares its Block Grant budget and anticipated allocations.</p>	

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	<p>Mary read a new membership application from an individual applying to serve as a representative of Individuals in Recovery. Discussion was held. Mike Barry made a motion to recommend the applicant to Interim Commissioner Wendy Morris for appointment onto the Council. Cathy Epperson seconded. Motion passed.</p> <p>Mary then read a letter from the Young Adult in Recovery, who asked the Council's pardon for absences due to college attendance.</p> <p><u>Ad Hoc Committees</u></p> <p>Cathy Epperson, Chair of the Advocacy & Policy Committee provided a report. The committee held a conference call in December. The committee needs new members (Kelly Gunning, Kalon Bagby and Mary Singleton volunteered). Cathy reminded members that it is important to meet with your legislator (esp. when the Legislature is not in session) so that you can discuss legislative priorities. Cathy recommended translating any budget cuts into real numbers of services and services to demonstrate the impact it would have in access to services. She has emailed members and reminded them to meet with their Legislators about Council priorities.</p>	
DBHDID Updates	<p>Michele Blevins shared several important Department updates with the council members, including highlighting the following topics:</p> <ul style="list-style-type: none"> • KY School of Alcohol & Other Drug Studies Conference July 17-21, 2016. • LOCUS (Level of Care) training on April 15. • The Tool for Measurement of Assertive Community Treatment (TMAC) will be used to assess fidelity of Assertive Community Treatment (ACT). A kickoff event will be held. • Judge Tim Feeley has been hired as Deputy Secretary of the Cabinet. He has reported that they are accepting applications and will be interviewing for the BHDID Commissioner position soon. • Michele passed out a handout of the county-level health rankings. • This year marks the 50 year anniversary of the CMHCs. There will be some events planned throughout the year. 	<p>For more information about KY School, please visit: http://dbhdid.ky.gov/dbh/ksaods.aspx</p>
Council Member Updates	<p>Members shared updates and information about important upcoming events in round robin format. Some of the highlights included:</p> <ul style="list-style-type: none"> • Cathy Epperson reported the NAMI Kentucky Conference is scheduled for September 24th, 2016 at Christ Lutheran Church in Louisville. • Mike Barry will be the featured speaker at the Big Texas Rally for Recovery in Dallas, Texas in October. • Kelly Gunning of NAMI Lexington reported that the 2016 Kentucky Consumer Conference will be May 26-27 at the Clarion Hotel in 	

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	<p>Lexington.</p> <ul style="list-style-type: none"> • Carol Cecil of Kentucky Partnership for Families and Children reported that they are hosting a Kentucky Family Leadership Academy this weekend and have 50-60 individuals registered. On April 17-22 KPFC will hold a Kentucky Family Peer Support and Youth Peer Support Core Competency Training at Lake Barkley. On May 21, KPFC will have a Color Run for Children's Mental Health Awareness Day at Lakeview Park in Frankfort. • Valerie Mudd reported that NAMI Lexington is hosting an In Our Own Voice training April 2-3 and a Family-to-Family training on April 9th at Sullivan College in Louisville. • Kathryn Tillett of KDE told members about the KY AWARE Project and offered to provide MH First Aid trainings to school and faith-based groups • Matthew Smith provided an update on the ABLE Act and how it affects special needs trusts. 	
CCBHC Grant Update	Margaret Pennington of REACH of Louisville provided an overview of the Certified Community Behavioral Health Center Grant project and then reviewed the Advisory Committee's priorities for services for adults and children/youth regarding person-centered and family-centered recovery planning, evidence based practices, staffing/peer support professionals and governance.	
Adjournment of Meeting	Mike made a motion to adjourn the meeting. Cathy seconded. Motion passed.	<u>Next Meeting:</u> Thur. May 19 th 2016 10:00 a.m. – 2:00 p.m.